



SPECIAL CITY COUNCIL MEETING
December 28, 2016 at 3:00 p.m.

AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Hondo will be held December 28, 2016 at 3:00 p.m. in the City Hall Council Chamber, 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Father Matthew, St. John's Catholic Church.
4. Pledge of Allegiance.
5. Citizens' Comments (*This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169*)
6. City Manager Report
 - a. Departmental Reports
 - b. Recognition of Employee Award Winners
 - c. January calendar of events
7. Discuss and consider approving City Council minutes for the December 12, 2016 regular meeting.
8. Discuss and consider a request from Jose and Rogelio Benites (applicant) to replat Lot 2 (3.465 acres) into Lots 2A and 2B, out of Survey No. 187, Abstract No. 428, Anton Gsell, original Grantee, being a portion of Lot 2 of Benites Subdivision, a subdivision as shown on a plat thereof recorded in Volume 7 on Page 187. (1914 14th Street) (Gilbert Contreras)
9. Hold a public hearing for a request from Jose and Rogelio Benites (applicants) for a zone change from Commercial (C) to Residential Two (R2) on 0.231 acre (10,076.5 Sq. Ft.) of land situated within the Corporate Limits of the City of Hondo, in Medina County, Texas, out of Survey No. 187, Abstract No. 428, Anton Gsell, original Grantee, being a portion of Lot 2 of Benites Subdivision, a subdivision as shown on a plat thereof recorded in Volume 7 on Page 187 of the Plat Records of Medina County, Texas, being a portion of that certain 4.649 acres of land described in a Deed to Rogelio Benites from Jose Benites, Jr., dated November 5, 1998, as recorded in Volume 351 on Page 558 of the Official Public Records of Medina County, Texas. (1914 14th Street) (Gilbert Contreras)
10. Discuss and consider Ordinance No. 1117-12-16, an ordinance of the City of Hondo for a zone change request from Jose and Rogelio Benites from Commercial (C) to Residential Two (2) on 0.231 acres of land situated within the Corporate Limits of the City of Hondo, Medina County, Texas (1914 14th Street)
11. Discuss and consider authorizing the City Manager to accept the award of the John L. Santikos Foundation Capital Naming Rights Award contract and grant in the amount of \$125,000.00. (Rachael Greve)

12. Discuss and consider Ordinance No. 1118-12-16, an ordinance of the City of Hondo authorizing the proposed budget amendments to the FY 2016-17 Annual Budget. (Doug Roderick)
13. Discuss and consider Ordinance No. 1119-12-16, an ordinance of the City of Hondo amending Chapter 2, Entitled “Animal Control” in the City Code of Ordinances, providing for a definition of “Shelter” and establishing the Animal Care Services Advisory Board. (John. Martinez)
14. Workshop:
 - a. Hondo Airport 75th Anniversary
 - b. Avenue K
15. Executive Session: The City Council of the City of Hondo may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney); Pending or contemplated litigation; and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session; *Section 551.072* (Deliberations about Real Property); *Section 551.087* (Deliberations Regarding Economic Development Negotiations)
 - a. Discussion regarding potential lease, purchase or value of real property
 - b. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport
16. Discuss and consider possible action resulting from the Executive Session.
17. Adjourn.

I hereby certify that the above Notice of Special City Council Meeting of the governing body of the City of Hondo was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on December 22, 2016 at 3:00 p.m.

ATTEST:

/s/Gloria Colbath, City Secretary

The City Council of the City of Hondo reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Hondo City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.